

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 August 2013 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

284.08.13 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, A. Colburn, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, R. Speht, M. Thomas & L. Tyler-Lloyd

285.08 Apologies: Councillor V. Bevan

No Apologies: Councillor: P. Birch, I. Rees & T.Scales

286.08 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008

Cllr Arthur – personal interest in planning applications 2013/0997, 2013/1028 & 2013/1070

Cllr Mitchell – personal interest in planning application 2013/1070

Cllr Morgan – personal and prejudicial interest as landowner in planning application 2013/1112 and left the meeting room whilst this item was discussed.

287.08 Minutes of the Special Meeting held on 25 June 2013

RESOLVED that the Minutes of the Special Meeting of Council held on 25 June 2013 be accepted as a correct record.

288.08 Minutes of the Monthly Meeting held on 9 July 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 9 July 2013 be accepted as a correct record save for named vote to be recorded under item 283.07

Clerk's Report

289.08 The letter listing was circulated.

Chairman's Report

290.08 The Chairman advised Council that she, alongside Vice Chairman - Cllr John Beach and Cllr Anthony Colburn (in his capacity as C&CS ward member for Oystermouth) had been guests on the RNLi Lifeboat during the raft race.

291.08 The Chairman advised that since the last meeting she has not received any

invitations.

Planning Applications

- 292.08** Cllrs Colburn, Thomas & Tyler-Lloyd left the meeting room.
- 293.08** **2013/1086** – Land adjacent to 146 Glen Road, West Cross
OBJECTION – Visual impact, by its height, to Nos. 142 and 144 Glen Road, both of which are bungalows. Visual impact, by its height to houses in Lundy Drive.
- 294.08** **2013/1148** – 6 Heathwood Road, West Cross
OBJECTION – ~The visual impact it would make on all the houses in Heathwood Road.
- 295.08** **2013/1112** – 2 Fairwood Road, West Cross
RESOLVED that no comment to C&CS planning be made on this application.
- 296.08** All other planning applications were passed as 'No Objection'.
- 297.08** Cllrs Colburn, Thomas & Tyler-Lloyd returned to the meeting room.

Recommendations from the F&GP Committee

298.08 Grant request from Mumbles Rangers

The request was put over from the June meeting of the committee to enable more information to be obtained. Request was for either £400 for polo shirts or £176 for training jerseys. It was pointed out that the Rangers had received several grants – more than many clubs – and that a large sum had been spent on Underhill Park flooding investigation.

RESOLVED that a grant of £176 be made with the proviso that the shirts display MCC logo.

299.08 Grant request from Welsh National Memorial- Flanders Campaign

Request for financial support towards cost of Memorial in Flanders. The memorial will be the only Welsh National Memorial anywhere in the world outside Wales. £25,000 already raised at least another £35,000 required.

RESOLVED that a grant of £250 be made.

Financial Report – Cheques Listing for August Council Meeting

	Chq No:	Payee	Purpose	Net	VAT	Gross
300.08	2821	Clerk	Expense Claim for travel to training course	£54.80	£0.00	£54.80
301.08	2822	Clerk	Salary	£955.01	£0.00	£955.01
302.08	2823	HM Revenue & Customs	Tax and National Insurance	£222.46	£0.00	£222.46
303.08	2824	City & County of Swansea	Hire of Southend Gardens	£120.00	£0.00	£120.00
304.08	2825	City & County of Swansea	Floral Decorations Summer	£4,214.80	£842.96	£5,057.76

			2013			
305.08	2826	Local World	Photo Sales Dept Evening Post	£60.00	£0.00	£60.00
306.08	2827	Earth Science Partnership	Underhill Report Part VI	£950.00	£190.00	£1,140.00
307.08	2828	GMID	Web Hosting	£94.40	£18.88	£113.28
308.08	2829	Bibby Factors Bristol Ltd	Mini Newsletter in SA3 Magazine Mumbles	£270.00	£0.00	£270.00
309.08	2830	Apogee Corporation	Photocopying	£31.94	£6.39	£38.33
310.08	2831	Trevor Lewis Signs	Signs for Raft Race Event	£90.00	£0.00	£90.00

Recommendations by the IT & Publications Committee

311.08 Website Grant offer of £500 from C&CS

This is funding from the Welsh Government for website development, administered by C&CS.

RESOLVED to accept the grant

312.08 Timely's Event Calendar

The software allows Communities to create an interactive calendar for community groups to submit details of their own events online. The calendar has filters that allow the user to search e.g. for just Mumbles Community Council events. It can be 'embedded' into any website which means that a lot of Community Groups could use the calendar. The software costs \$75 (around £50)

RESOLVED to purchase the software

Recommendations from the Highways Committee

313.08 Top Shops, West Cross Lane

Vans and lorries are parking on the pavement outside the shops.

RESOLVED that a site visit with both city councillors for West Cross, MCC and Police be arranged.

Items from the Events Committee

314.08 Older Persons Events

These would start from the 1 October 2013.

Possible activities include a quiz, a tea dance, classic films, a concert, a boules competition, IT training, a presentation by U3A.

RESOLVED that approval to begin planning the event be granted

Recommendations by the Personnel Committee

315.08 Report of the Mentoring Sub Committee

Their report forms part of the Agenda Pack.

RESOLVED that the report and its recommendations be accepted.

316.08 Re-appointment of the Mentoring Sub Committee

RESOLVED that the sub-committee be re-appointed with Cllrs B. Arthur, J. Beach and H. Mitchell as its members

317.08 The Clerk left the meeting room.

318.08 Clerk's Wages

Clerk has not had an increase since 2009. (See Mentoring Sub Committee Report, Item 4.)

RESOLVED that the Clerk's salary be increased by 3.27% from £13,351 to £13,787.backdated to 1 April 2013

319.08 The Clerk returned to the meeting room

320.08 Working Hours

(See Mentoring Sub Committee report, Item 1)

RESOLVED that:

1. Time off in lieu (TOIL) to be agreed by Chair or Vice Chair
2. Annual Leave entitlement increase to 25 days per annum plus statutory holidays (Clerk now employed over 5 years)
3. Annual Leave dates to be agreed with Chair or Vice Chair in advance.

321.08 Questions to those attending outside Bodies

No reports had been received and therefore no questions were asked.

Meeting Closed at 7.50pm